

November 15, 2004 MPO Meeting

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**MPO Action** - Unanimously approved the following dates for CRTPA meetings for calendar year 2005:

**A. CRTPA 2005 Schedule**

January 10, 2005 Regular CRTPA meeting.  
 March 14, 2005 Regular CRTPA meeting.  
 May 23, 2005 Regular CRTPA meeting.  
 June 20, 2005 Regular CRTPA meeting.  
 September 26, 2005 Regular CRTPA meeting.  
 November 21, 2005 Regular CRTPA meeting.

**B. Retreat**

Cancel the retreat and redirect the money to an orientation presentation for CRTPA members.

### **III. CRTPA DISCUSSION REQUIRING MPO ACTION**

#### **3. FDOT Draft Work Program**

Annually, the Florida Department of Transportation (FDOT) requests that all Metropolitan Planning Organization's submit Priority Project Lists (PPL) for funding consideration. The submission of the projects is the first step in the development of the Work Program and Transportation Improvement Program (TIP). The Capital Region Transportation Planning Agency (CRTPA) submitted the PPL to FDOT on September 17, 2004. On September 27, 2004, CRTPA staff met with the FDOT to discuss the PPL to ensure that there was an understanding of projects as submitted for consideration. Since the submittal of the PPL the FDOT has been working diligently to develop the Draft Work Program to seek review, comments, and suggestions by all counties in the FDOT District 3. After the FDOT presents the Draft Work Program they will be reviewing any comments and begin the development of the Variance Report (December and January), that outlines any changes in terms of deletions, delays, and advances within the Work Program. At this meeting, the FDOT will be presenting the Draft Work Program for comments suggestions, or recommendations by CRTPA members.

**MPO Action** - Unanimously approved:

- A. Review the US 27 North Safety Plan to determine if the project is appropriate and eligible to apply funds from the Baum Road intersection project.
- B. Change the January 24, 2005 CRTPA meeting to January 10, 2005.

#### **4. Lake Jackson Ecopassage Alternatives**

The Lake Jackson Ecopassage Feasibility study began in April of this year and included a presentation to MPO members in June. Since that presentation, the consultant, Kimley-Horn and